

Nuasin Next Generation Charter School

Metropolitan Lighthouse Board Meeting

Date and Time

Thursday June 24, 2021 at 6:30 PM EDT

Location

Join Zoom Meeting

<https://metlcs.zoom.us/j/93063062096?pwd=ajlHOXR6QS9hSIJjTk15VmJucjVMdz09>

Meeting ID: 930 6306 2096

Passcode: 180165

One tap mobile

+16465588656,,93063062096# US (New York)

+13017158592,,93063062096# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 930 6306 2096

Find your local number: <https://metlcs.zoom.us/u/acJVN8m3dn>

Mission

We prepare our students for college through a rigorous arts-infused program.

Vision

All students will be taught by a highly effective teacher in a nurturing environment and will achieve at high levels. Each student will develop the knowledge, skills and values necessary for responsible citizenship and life-long learning. The impact of our collective efforts will fundamentally change public education.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Kisha Perez	3 m
B. Call the Meeting to Order		Aaron Bothner	2 m
C. Review the Agenda	Discuss	Aaron Bothner	3 m
D. MetLCS Mission/Vision Reflection and Grounding	Discuss	Jessica Boulet	5 m
• Mission/Vision Reflection and Grounding			
II. School Update			6:43 PM
A. Executive Director Update	Discuss	Malik Russell	45 m
B. Head of School Update	Discuss	Kurt Davidson	20 m
C. Operations Update	FYI	Melissa Alston	15 m
D. Transition Update	FYI	Melissa Alston	5 m
III. Education Committee Updates			8:08 PM
A. Education Committee Report	FYI	Ellen Chen	5 m
Ed dashboard			
• LCS: https://docs.google.com/spreadsheets/d/1FR7d5cz83mdbWsYrmQM3O0WgfstpGPBoGoc7fHb05OE/edit?usp=sharing			
• CPA: https://docs.google.com/spreadsheets/d/1XQw6xoKU--1au-Zn58-BKFFAAEC8Phzh0i0RuQiyPYg/edit?usp=sharing			
IV. External Relations Committee Update			8:13 PM
A. Fundraising Initiatives	FYI	Aluta Khanyile	5 m
V. Finance Committee Updates			8:18 PM
A. General Updates	FYI	Shanta Pressley	5 m

Purpose Presenter Time

- PPP Update

B. May Financials	Vote	Eugene Mew	10 m
C. Capital Expense Recommendations	Vote	Melissa Alston	8 m

VI. Public Comments 8:41 PM

A. Public Comments	Discuss	Aaron Bothner	15 m
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- Attendees may address the Board

VII. Board Governance 8:56 PM

A. Approve May 2021 Board Meeting Minutes	Approve Minutes	Jessica Boulet	2 m
B. New Nuasin Policies	Discuss	Jessica Boulet	10 m

- Grievance Policy for Staff
- Complaint Policy for Families
- Public Comments Policy for Board Meetings
- FOIL Policy for the Public

C. Board Member Nominations for Slate A	Vote	Kamaria Brisseau	3 m
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The following Members are up for re-election:

- Aaron Bothner
- Ellen Chen
- Jessica Boulet
- Shanta Pressley
- Sophia Huda
- Khari Shabazz
- Constance Barnes-Watson

D. Officer Slate	Vote	Kamaria Brisseau	3 m
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Chair:

- Aaron Bothner

Purpose Presenter Time

Vice Chair:

- Anuj Khatiwada

Treasurer:

- Shanta Pressley

Secretary:

- Jessica Boulet

E. Board Committee Members Nomination

Vote

Kamaria Brisseau

10 m

Facilities Committee:

- Aaron Bothner*
- Aluta Khanyile
- Anuj Khatiwada
- Michael Dorrie
- Sophia Huda

External Relations Committee:

- Aluta Khanyile*
- Jessica Boulet
- Khari Shabazz
- Shanta Pressley

Nominating Committee:

- Kamaria Brisseau*
- Aaron Bothner
- Ellen Chen

Governance Committee:

- Jessica Boulet*
- Aaron Bothner
- Anuj Khatiwada
- Constance Barnes- Watson
- Ellen Chen
- Shanta Pressley

Education Committee:

- Ellen Chen*
- Anuj Khatiwada
- Constance Barnes- Watson
- Jessica Boulet
- Michael Dorrie
- Sophia Huda

Finance Committee:

- Shanta Pressley*
- Aaron Bothner
- Ellen Chen
- Kamaria Brisseau
- Khari Shabazz
- Tim Bryan

*Current committee chair

Purpose

Presenter

Time

VIII. Executive Session

9:24 PM

- A.** Executive Session to be Proposed Executive Session to discuss matters relating to the employment of a particular employee.

Vote

Aaron Bothner

20 m

IX. Closing Items

9:44 PM

- A.** Adjourn Meeting

Discuss

Aaron Bothner

5 m

- Review of Action Items
- Next Board Meeting date
- Adjourn